

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 8/12/08

Convened: 6:00 p.m.

Present: David Menter
Kevin Johnston
Jeffrey Bryan
Andrew Artimovich
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Board reviewed the minutes of the 8/5/08 meeting. Menter noted the need to correct the date indicated on pg 2 for the brief meeting that may be held from 7/12 to 8/12. Johnston made a motion to accept the minutes of the 8/5/08 meeting as amended. Motion seconded by Artimovich, all voted in favor.

The Selectmen reviewed the notes:

- Artimovich made a motion to abate the 2008 Property taxes for the Pilgrim United Church of Christ for the land parcel 207.044.000. Johnston seconded the motion; all voted in favor.
- Menter will attend a meeting to be held by Jane Hubbard, who is working to update the Emergency Operations Plan, on September 4th.
- Gil Tuck, Building Inspector, and Wayne Robinson, Road Agent, checked out the town parcel on the corner of Middle Rd and Rte 125 and did find that some trees have been planted by the abutter about 1' over the property line. They also noted that there is a fence and some large trees that run right along the property line. The Selectmen agreed that there is no need for Robinson to erect stakes if the line is already well marked. In addition, the Board decided to leave the trees that have been planted as they will act as a buffer later on if the Fire Dept gets built there.
- Carla Haase, Majorie Haase's daughter, asked if the Board would consider any type of relief for her mother with the interest on her property taxes. The Selectmen are concerned about setting a precedent so Artimovich made a motion to deny the request. Bryan seconded the motion; all voted in favor of the denial.
- Bryan will attend a meeting next Wednesday, August 20th, with Glenn Greenwood and Dan Musso to discuss Musso's violations of his site plan. A motion was made by Bryan and seconded by Waldron, to request that the Planning Board begin site plan revocation proceedings as soon as possible if Musso fails to attend the meeting. All voted in favor.
- Artimovich made a motion, seconded by Bryan, to approve payment of \$320 for registration and text books for Julie to attend some municipal accounting classes offered by LGC in an effort to provide her with some of the training needed to

- prepare the financial documents now prepared by Plodzik & Sanderson. All voted in favor.
- The Board had a brief discussion regarding whether or not to try to lock in fuel prices for the upcoming heating season yet. They decided to continue to wait as the prices are still declining.
 - Julie made note of a letter received from Nancy Mayville of the DOT substantiating the Town's compliance with the Qualifications-Based Selection Process for the work to be done on the Crawley Falls Bridge in our selection of Hoyle, Tanner, & Assoc. The letter also states that they are reviewing the scope and fee for the engineering study phase and will respond by a separate letter.
 - The Selectmen reviewed 2 proposals for Recreation signs. Artimovich made a motion to recommend Reedy Sign's proposal. Motion was seconded by Waldron; all voted in favor.
 - Chairman Menter signed 2 copies of the semi-annual report for the CDBG project.

There was 1 building permit presented for Mike Rubin for 234 Rte 125 to repair and finish a carriage house/garage. This location has been an ongoing legal issue between Mr. Willim, owner on record for the property, and the Town for some time. It was previously proposed by Willim's attorney that he complete the building to store some of the "junk" in that is under contention. At that time the Board felt the building should be inspected by a structural engineer to determine if it is structurally sound. The unfinished building was started in 1999 and has been sitting there exposed to the elements ever since. Bryan made a motion, seconded by Artimovich, not to sign the permit until Willim has the structure inspected by an engineer. All voted in favor and the Board did not sign the permit.

The Selectmen reviewed the information provided by the bidders for the Grange Hall roof project. Jonathan Ellis was in and said he recommends Peter Goodrich and can attest to his excellent workmanship. Bryan made a motion to accept Peter Goodrich's bid. Artimovich requested the motion be changed to accept Goodrich's bid contingent upon checking 2 additional references. Bryan changed his motion to reflect Artimovich's request. Artimovich seconded the motion; all voted in favor.

At 6:50 p.m. Artimovich made a motion, seconded by Waldron, to adjourn. All voted in favor.

Respectfully Submitted,

Julie Stevens